MEMORANDUM

IMFR

Agenda Item No.2A

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

February 16, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution calling

special election with regard to County Commissioners'

salaries

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

County Attorney

MAG/bw



Honorable Chairman Joe A. Martinez

TO:

(Revised)

DATE:

and	Members, Board of County Commissioners
	Munus Deurs SUBJECT: Agenda Item No. anty Attorney
Please	note any items checked.
-	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
·	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No.
Veto		
Override		
	RESOLUTION NO.	
ELEC HELI SUBM COUN HOM COM ANN RECE STAT BY C	DLUTION CALLING A COUTION IN MIAMI-DADE COUNDON TUESDAY, MITTING TO THE ELECTOR OF WHETE RULE CHARTER SOUNT OF MISSIONERS NO LONGER FOR UAL SALARY ESTABLISHED OF THE SALARY PROTORY FORMULA BASED OF THE STABLISH OF THE SALARY PROTORY FORMULA BASED OF THE SALARY PROTORY FOR THE SALARY	TY, FLORIDA, TO BE FOR THE PURPOSE OF RS OF MIAMI-DADE THER TO AMEND THE THAT COUNTY RECEIVE THE \$6,000 IN 1957, BUT SHALL ROVIDED BY A STATE N POPULATION USED NCLUDING BROWARD
WHEREAS,	Miami-Dade County established	an annual salary of \$6,000 for County
Commissioners in 19	957, when the County's Home Rule	Charter was adopted; and
WHEREAS,	the demands of the position of	of County Commissioner have grown
substantially, while t	he salary has remained the same; an	nd
WHEREAS,	Miami-Dade County is the most	populous county in the State of Florida
with a population of	approximately 2.3 million resident	es and a budget in excess of \$6.8 billion;
and		
WHEREAS,	other counties in the State of F	lorida compensate their Commissioners
based on a state statu	ntory formula based on population,	
BE IT RES	SOLVED BY THE BOARD OF	F COUNTY COMMISSIONERS OF
MIAMI-DADE CO	UNTY, FLORIDA:	
Section 1.	A Countywide special election	is hereby called and shall be held in
Miami-Dade County	, Florida on Tuesday,	for the purpose of submitting to

the qualified electors of Miami-Dade County the proposal for amendment to the Home Rule Charter in the form attached hereto and made a part hereof.

Section 2. Notice of such special election shall be published in accordance with section 100.342 of the Florida Statutes.

Section 3. The result of such special election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the question. The polls at such special election shall be open from 7:00 A.M. until 7:00 P.M. on the day of such special election. All qualified electors of Miami-Dade County, Florida, shall be entitled to vote at said special election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until thirty (30) days prior to the date of such special election, at which time the registration books will close in accordance with the provisions of the general election laws. The question shall appear in substantially the following form:

MIAMI-DADE HOME RULE CHARTER AMENDMENT RELATING TO SALARY OF COUNTY COMMISSIONERS

SHALL THE CHARTER BE AMENDED TO PROVIDE THAT COUNTY COMMISSIONERS NO LONGER RECEIVE THE \$6,000 ANNUAL SALARY ESTABLISHED IN 1957, BUT RECEIVE INSTEAD THE SALARY PROVIDED BY A STATE STATUTORY FORMULA BASED ON POPULATION USED BY OTHER FLORIDA COUNTIES, INCLUDING BROWARD COUNTY (CURRENTLY APPROXIMATELY \$88,919)?

YES	
NO	

Section 4. The form of the ballot shall be in accordance with the requirements of the general election laws.

Section 5. Early voting shall be conducted in accordance with the requirements of the general election laws.

Section 6. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question at said special election. The form of such absentee ballot shall be in accordance with the requirements prescribed by the general election laws, and shall have printed thereon the question or proposal hereinabove set forth, with proper place for voting either "YES" or "NO" following the statement of the question or proposal aforesaid.

Section 7. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this special election shall be published and provided in accordance with the applicable provisions of the general election laws.

Section 8. This special election on the question aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to special elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This special election shall be a nonpartisan election. Election officials in connection with this special election shall be appointed in accordance with the provisions of the general election laws.

Section 9. This special election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 2.07 of the Home Rule Charter.

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The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner , who moved its adoption. The motion was seconded

by Commissioner

and upon being put to a vote, the vote was as

follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Jose "Pepe" Diaz Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:______
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.



Jeffrey P. Ehrlich

ARTICLE-11

BOARD OF COUNTY COMMISSIONERS

Section 1.06. Salary.

Each County Commissioner shall receive a salary [[of \$6,000 per year payable monthly]]>>determined pursuant to general law applicable to non-charter counties<< and shall be entitled to be reimbursed for such reasonable and necessary expenses as may be approved by the Board.

¹Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.